MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL MEETING MONDAY, JUNE 18, 2012 5:30 P.M.

1. OPENING

1.1.1 Call to Order

Council President Porter called the meeting to order at 5:40 p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Absent), Councilmember Darrell Hardy, Councilmember Johnie L. Higgs, Sr., Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr., Councilmember Elenora Simms. Councilmember Aretha Stephenson (Absent), Councilmember Reveral Yeargin

Staff: Vincent Jones, City Administrator, Dashaun N. Lanham, City Clerk

2. PRESENTATIONS:

2.1. None

3. LEGISLATION

- 3.1.1. Ordinance O-12-17 FY2011-2012 Budget Amendment for Code Enforcement Vehicle 2nd Reading. Ordinance O-12-17 was introduced on Monday, June 11, 2012 and the first reading was concluded. The second reading was held on Monday, June 18, 2012. It was motioned by Councilmember Simms and seconded by Councilmember Higgs to approve Ordinance O-12-17. The motion carried and was unanimously approved.
- 3.1.2. Ordinance O-12-20 FY2011-2012 Budget Amendment for Public Works Lights at City Hall 2nd Reading. Ordinance O-12-20 was introduced by the City Council on Monday, June 11, 2012 and the first reading was concluded. The second reading was held on Monday, June 18, 2012. It was stated by Councilmember Simms that the Ordinance line item language should be amended. Mr. Ashton provided the language for the amendments. It was motioned by Councilmember Simms and seconded by Councilmember Hardy to approve Ordinance O-12-20 with amendments. The motion carried and was unanimously approved.

- 4. UNFINISHED BUSINESS
- 4.1.1. None

5. ANNOUNCEMENTS

- 5.1.1 Ward II Crime Prevention Training, Wednesday, June 20, 2012, Seat Pleasant Council Chambers from 6:00pm-800pm TENTATIVE
- 5.1.2 Prince George's Hospital Center Foundation Dancing with the Strata Awards, Friday, June 22, 2012, The Sunset Room at the National Harbor, 137 National Plaza, National Harbor, MD 20745 from 6:00pm-11:00pm
- 5.1.3 Area Civic Association Dinner, Wednesday, June 27, 2012, Seat Pleasant City Hall-Council Chambers from 6:00pm-8:00pm
- 5.1.4 Highland Park/Booker T Homes TRI-AREA Family Day/Park Dedication, Saturday, July 14, 2012 from 10:00am-Dusk
- 5.1.5 Youth Basketball Tournament, Saturday, July 14-15, 2012 from 10:00am-Dusk
- 5.1.6 Adult Basketball Tournament, Saturday, July 21-22, 2012 from 10:00am-Dusk
- 5.1.7 Booker T Homes "Ole Crew" Get Together, Saturday, September 15, 2012 \$20 Donations

ADJOURN- The meeting was adjourned at 5:56p.m.

Submitted by,

Dashaun N. Lanham

City Clerk